

08-22-12 Meeting Notes and Agenda

Meeting Details: Wednesdays, 3:00 - 4:00 pm ET

Adobe Connect for screen/doc/whiteboard sharing: <http://wisc.adobeconnect.com/osidm/>

Dial-in numbers:

+1-734-615-7474 (Please use if you do not pay for Long Distance),

+1-866-411-0013 (toll free US/Canada Only)

Access code: 0121868:

Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	excused
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	x
Benn Oshrin	Internet2 / Various	x
Hampton Sublett	UC Davis	x
Eric Westfall	Kuali Rice, Indiana	excused
Renee Shuey	Penn State	excused
Bill Thompson	Unicon / Jasig	excused
Bill Yock	U Dub/Rice Board	excused

AGENDA

1. Updates from Workstream Leads
2. CIPHER Reference Architecture diagrams
 - a. See Keith's email from 10:40 ET today.....or the one at 2:57 ET.
3. InCommon membership for CIPHER Project
4. New membership - Need better onboarding/welcoming process
 - a. Kevin Morooney - CIO @ Penn State
 - b. Rob Carter - Provisioning Team Lead
 - c. Mark Norton – Open Source Licensing Expert

Action Items: